



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2012**

Company Name: **TOOLS4ALL LIMITED**

Company Number: **03808958**

Date of this return: **19/07/2012**

SIC codes: **47190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LAWSON-HIS LIMITED
UNIT 1 ITCHEN HOUSE
184 EMPRESS ROAD
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO14 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TONY REX**

Surname: **SWALES**

Former names:

Service Address: **91 FIRS DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 4QQ**

Company Director ***I***

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **GODDARD**

Former names:

Service Address: **POSTHILL FARM
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. TONY REX**

Surname: **SWALES**

Former names:

Service Address: **91 FIRS DRIVE
HEDGE END
SOUTHAMPTON
HANTS
SO30 4QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT LYONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY REX SWALES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **E.M. LAWSON & SON (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.